

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Geick, Atty. Truman, B. Zeman, C. Haggard, M. Hardy

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Sloan to approve the minutes of August 11, 2020 and carried unanimously. Moved by Sloan, seconded by Kent to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$907,113.11**. Motion carried unanimously.
- b) **Attridge Park Splash Pad** – M. Hardy explained that the Splash Pad Advisory Committee has determined that Attridge Park would be the best site. The next step is to develop a feasibility study to see if splash pad can sit on that property. This is not an originally budgeted item because the splash pad will be likely donations and grants. Doing to feasibility study this year will allow for us to meet the May 1st 2021 grant application deadline. Three bids were received and the Park & Rec Commission is recommending Parkitecture + Planning in the amount of \$4,585 for Phase I of the Attridge Park Splash Pad feasibility study using funds from the Kuenzi Estate Recreation Fund. Moved by Sloan, seconded by Kent to recommend to Council for approval. Motion carried unanimously.
- c) **County Library Tax** – The Committee reviewed the exemption from the County Library tax. Moved by Sloan, seconded by Kent to recommend to Council for approval. Motion carried unanimously.
- d) **Employee COVID-19 Policy** – City Adm. Geick explained that additional Department Head input was needed. No action was taken at this time.
- e) **Walmart Litigation** – Atty. Truman noted that this litigation is exactly the same as what was received a few years ago. She did confirm with CIVMIC, our insurance company, does not handle this type of lawsuit on our behalf. There will be some future decisions to be made; however, at this time, this is informational only. No action taken.

Information Items

- o C. Haggard gave an update on the status of the 2021 Budget Planning

Adjournment – Moved by Sloan, seconded by Kent and carried to adjourn at 6:39pm.
Brenda Zeman, City Clerk